

**TOWN OF FLORENCE  
REGULAR MEETING  
AGENDA**

**PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, APRIL 2, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

- 2. ROLL CALL: Mayor Kilvinger\_\_\_\_; Vice-Mayor Smith\_\_\_\_;  
Councilmembers: Vallarie Woolridge\_\_\_\_; Tom Celaya\_\_\_\_;  
Arnie Raasch\_\_\_\_; Bill Hawkins\_\_\_\_; Barbara Brown\_\_\_\_.**

**3. PLEDGE OF ALLEGIANCE**

**4. CALL TO THE PUBLIC**

**Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.**

- 5. CONSENT: All items indicated by an (\*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.**

- a. \*Ratification of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for a Red Party Cup Open House held March 30, 2012.**
- b. \*Authorization to accept a the donation of a Snap-On tool box with tools, a pulse oximeter, and a heat stress monitor from the Pinal County Sheriff's Office, approximate value \$4,500.**
- c. \*Acceptance of John M. Shaw, III's resignation from the Redevelopment Commission.**
- d. \*Acceptance of Paul E. McClellan's resignation from the Industrial Development Authority.**
- e. \*Approval of the 2012 Groundwater Saving Agreement with Pinal County Water Augmentation Authority and Maricopa-Stanfield Irrigation and Drainage District.**
- f. \*Approval of the March 5, 2012, and March 19, 2012 Town Council meeting minutes.**

**g. \*Receive and file the following Board and Commission meeting minutes:**

- i. January 18, 2012 and February 15, 2012 Joint-Use Library Advisory Board Minutes**
- ii. September 15, 2012 Planning and Zoning Commission Minutes**

**6. UNFINISHED BUSINESS**

- a. Ordinance No. 574-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA. APPROVING AN AMENDMENT TO THE MONTERRA PUD (PLANNED UNIT DEVELOPMENT) (CASE NO. PZC-06-12-PUDA) (First reading held March 19, 2012).**

**7. NEW BUSINESS**

- a. Resolution No. 1339-12: Discussion/Approval/Disapproval A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012.**

**8. CALL TO THE COUNCIL**

**9. ADJOURNMENT**

**Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).**

**POSTED THE 28<sup>TH</sup> DAY OF MARCH 2012, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**

**\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.\*\*\***